

**Aging and Disability Resource Center of Waukesha County
Advisory Board**

Thursday, December 4, 2014 @ 9:30 a.m.

**Human Services Center, Board Room 271
514 Riverview Ave
Waukesha, WI 53188**

9:30 a.m.

**ADRC Advisory Board Annual Holiday Celebration
&
Recognition of former ADRC Advisory Board members**

Meeting starts at 10:00 a.m.

A G E N D A

1. Call to Order
2. Public Comments
3. Approval of Minutes of September 4, 2014 Meeting
4. Review and Approve 2015 Aging Unit Plan Amendment – Action Item
5. Review and Approve 2015 DOT Transportation Application – Action Item
6. ADRC Manager's Report – L. Page
7. ADRC Coordinator's Report – M. Smith
8. State Aging Advisory Committee Report – S. Wolff
9. Other Business/Updates
10. Adjournment